

Tri-County Water Board of Management

Minutes

January 26, 2021, 7:00 p.m.

Electronic Participation Meeting via Zoom

Present: Allan Mayhew, Southwest Middlesex
Angela Cammaert, West Elgin
Bonnie Rowe, West Elgin
Doug Bartlett, Southwest Middlesex
Duncan McPhail, West Elgin
Ken Loveland, Dutton Dunwich
Marigay Wilkins, Southwest Middlesex
Taraesa Tellier, West Elgin
Tim Sunderland, Chatham-Kent
Bob Purcell, Chair
Mike Hentz, Dutton Dunwich
Diane Brewer, Newbury

Staff Present: Jana Nethercott, Recording Secretary
Magda Badura, CAO/Treasurer

Also Present: Mike Taylor, OCWA
Susan Budden, OCWA
Indra Maharjan, OCWA
Kristen McGill, SWM
Jill Belchamber-Glazier, SWM
Betty Gordon, Newbury
Amy Dale, Solicitor

Due to the COVID-19 Pandemic and physical distancing requirements, this meeting will be held electronically.

1. Call to Order

Chair B. Purcell called the meeting to order at 7:00 p.m.

2. Adoption of Agenda

Moved: Allan Mayhew

Seconded: Taraesa Tellier

That Tri-County Water Board hereby adopts the Agenda for January 26, 2021 as presented.

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, Bob Purcell, Mike Hentz, and Diane Brewer

Disposition: Carried (12 to 0)

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

Moved: Marigay Wilkins

Seconded: Mike Hentz

That minutes of the Tri-County Water Board meeting on December 15, 2020 be adopted as circulated and printed.

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, Bob Purcell, Mike Hentz, and Diane Brewer

Disposition: Carried (12 to 0)

5. Business Arising from Minutes

None.

6. Staff Reports

6.1 Financials as of December 31, 2020

Magda Badura presented the Financials as of December 31, 2020

Moved: Duncan McPhail

Seconded: Ken Loveland

That Tri-County Water Board receive the Financials as of December 31, 2020

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, Bob Purcell, Mike Hentz, and Diane Brewer

Disposition: Carried (12 to 0)

6.2 Tri-County Plant Update: Incoming power supply and transformer project

Indra Maharjan and Mike Taylor of OCWA presented the report. The report provided three recommendations to deal with the hydro issues at the plant. At this point OCWA is recommending further monitoring and data accumulation to identify and protect vital equipment. This is the most economical option and can assist in providing details to Hydro One of any issues.

Moved: Tim Sunderland

Seconded: Duncan McPhail

That the Tri-County Water Board receives the report from OCWA regarding electrical issues at the Tri-County Water Plant and that the Board agrees with OCWA's recommendation of reporting and monitoring incoming service voltage disturbances.

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, Bob Purcell, Mike Hentz, and Diane Brewer

Disposition: Carried (12 to 0)

6.3 M. Taylor and S. Budden - Verbal Update on West Lorne Standpipe

Susan Budden and Mike Taylor of OCWA stated that they have had some initial conversations with the OCWA Engineering team that have experience with water tower upgrades. OCWA presented that the next steps in the process is that an estimate be gathered for Lead testing inside and outside of the standpipe, sediment cleaning and inspection of and repair of the interior coating. This type of work would require the standpipe to be off-line for approximately 7 to 10 days and it is estimated that the work will not be able to be completed until 2022.

Moved: Diane Brewer

Seconded: Ken Loveland

That Tri-County Water Board receive the verbal update on the standpipe refurbishment from OCWA.

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, Bob Purcell, Mike Hentz, and Diane Brewer

Disposition: Carried (12 to 0)

6.4 Dates of 2021 Tri-County Water Board Meetings

Moved: Angela Cammaert

Seconded: Bonnie Rowe

That the dates of the Regular Tri-County Water Board meetings for 2021 shall be:

April 27

July 27

October 26

December 14

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, Bob Purcell, Mike Hentz, and Diane Brewer

Disposition: Carried (12 to 0)

7. Closed Session

Moved: Doug Bartlett

Seconded: Taraesa Tellier

That Tri-County Water Board hereby adjourn into Closed Session at 7:50 p.m. under Section 239(2)(f) of the *Municipal Act*, consideration will be given to advice that is subject to solicitor-client privilege.

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, Bob Purcell, Mike Hentz, and Diane Brewer

Disposition: Carried (12 to 0)

8. Report from Closed Session

Moved: Taraesa Tellier

Seconded: Angela Cammaert

That Tri-County Water Board Solicitor and Staff proceed as directed.

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, Bob Purcell, Mike Hentz, and Diane Brewer

Disposition: Carried (12 to 0)

9. Adjournment

Moved: Diane Brewer

Seconded: Tim Sunderland

That the Tri-County Water Board hereby adjourn at 8:59 p.m. to reconvene on April 27, 2021 at 7:00 p.m. or at the Call of the Chair.

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, Bob Purcell, Mike Hentz, and Diane Brewer

Disposition: Carried (12 to 0)

Bob Purcell, Chair

Jana Nethercott, Recording
Secretary